



AGENDA
June 14, 2010
6:00 - 8:00 p.m.

Seattle Municipal Tower 27th Floor Board Room (2750)
700 Fifth Avenue, Seattle, WA 98104

AGENDA

- 1) Introductions of Board and Visitors (5 min)
 - a. Approval of agenda and April minutes
 - b. Chair report
- 2) Public Comment (5 min)
- 3) Communities Online Boost Grant & Workshop: Vicky Yuki, Amy Hirotaka (15 min)
- 4) Get Engaged recruitment for 2011-12 - Roni Ayalla (5 min)
- 5) Cable Office Report: Tony Perez, Office of Cable Communications (10 min)
- 6) Community Technology Report: David Keyes (5 min)
- 7) TMF Kick-off (5 min)
- 8) Committee Reports and presentation/discussion of mission and this year's goals (approx. 5 min each – 35 min)
 - a. Broadband - Ted
 - b. Public Access Television - Ted
 - c. Technology Matching Fund (TMF) - Daniel
 - d. Public Engagement - Brian
 - e. Apps & Data for Seattle Contest - Marina
 - f. Get Online Week - Karen
 - g. CTTAB Web & Social Media – Rob
- 9) Break into Committee Work Groups (30 min)
- 10) Wrap-up

Next meeting: July 12.